

PARKS, RECREATION AND HISTORICAL COMMISSION
AGENDA
Thursday, September 3, 2009
3:30 PM

PLEASE NOTE MEETING LOCATION:

Dunsmuir-Hellman Historic Estate
2960 Peralta Oaks Court
Oakland, CA 94605

2:30 PM – Tour of the estate grounds to be led by Mr. Jim DeMersman, Executive Director of the Dunsmuir-Hellman Historic Estate.

I. CALL TO ORDER - ROLL CALL

II. APPROVAL OF MINUTES – minutes of August 6

III. OPEN PUBLIC FORUM - Any member of the public may address the Commission on a matter not on the regular agenda. No discussion or action may be taken on these items.

IV. CHAIR and STAFF REPORT(S): *These items include information and discussion by the Commission:*

A. CHAIR REPORT –

B. STAFF REPORT –

V. OLD BUSINESS – *All old business will include information, discussion and/or action by the Commission.*

A. Meek Estate– The Commission will discuss proposed improvements to the site.

B. Row Chabot- The Commission will discuss the status of the boating facilities improvements at Lake Chabot.

C. San Lorenzo Pioneer Cemetery– The Commission will hear an update on efforts to preserve and restore the cemetery.

VI. NEW BUSINESS – *All new business will include information, discussion and/or action by the Commission.*

A. Alameda Creek Signage- The Commission will discuss the placement of signs in the area of the former Henkel's warehouse.

B. Recognition of William Penn Mott- The Commission will consider drafting a letter recognizing the contribution of William Penn Mott.

C. Commemoration of the 20th Anniversary of the Loma Prieta Earthquake- The Commission will discuss events to commemorate the earthquake and ways in which the PRHC may want to participate.

VII. COMMISSIONER REPORTS – *Commissioners will report on areas of concern and/or informational items concerning parks, recreation and historical preservation issues within the supervisory districts they serve.*

A. District 1: Haggerty - Commissioners Cronin and Minard

B. District 2: Steele - Commissioners Francis and McMillan

C. District 3: Lai-Bitker - Commissioners Liebig, Loughran and Sanger

D. District 4: Miley - Commissioners Allen, Sadoff and Waespi

E. District 5: Carson - Commissioners Kang, Tam and Wyrick-Parkinson

VII. ADMINISTRATIVE

A. Agenda Items for future meetings

VIII. ADJOURNMENT - Please contact staff at 670-5400 if you are unable to attend or will be late to this meeting.